



大唐国际发电股份有限公司

DATANG INTERNATIONAL POWER GENERATION CO., LTD.

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00991)

Proxy Form for Use at the 2018 First Extraordinary General Meeting

The number of shares which this proxy form relates (Note 1)	
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I/We (Note 2) _____

of _____

being the registered holder(s) of _____ H-Shares (Note 3)

in Datang International Power Generation Co., Ltd. (the "Company" or "Datang International") HEREBY APPOINT the Chairman of the Meeting, or _____ (Note 4) as my/our proxy(ies) to attend for me/us at the 2018 first extraordinary general meeting (the "EGM") of the Company to be held at 1608 Conference Room of Datang International Power Generation Co., Ltd., No. 9 Guangningbo Street, Xicheng District, Beijing, the People's Republic of China (the "PRC") at 9:30 a.m. on 16 March 2018 (Friday) or at any adjournment thereof and to vote on my/our behalf at such meeting or any adjournment thereof as hereunder indicated in respect of the resolutions as listed in the Notice of the EGM, if no such indication is given, as my/our proxy(ies) thinks fit.

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)
1	Resolution on Adjustment of Directors of the Company		
	(1) Mr. Jin Shengxiang serves as a Director of the Ninth Session of the Board of Directors of the Company		
	(2) Mr. Zhang Ping serves as a Director of the Ninth Session of the Board of Directors of the Company		
	(3) Mr. Liu Haixia resigns as a Director of the Ninth Session of the Board of Directors of the Company		
	(4) Ms. Guan Tiangang resigns as a Director of the Ninth Session of the Board of Directors of the Company		
2	Resolution on the Entrustment of Datang Environment Company to Undertake the Franchise Project of Desulfurization and Denitrification of Certain Enterprises of the Company		
	(1) Franchising Operation Agreement on Flue Gas Desulfurization and Denitrification by Datang Environment Company and Huludao Thermal Power Company		
	(2) Franchising Operation Agreement on Flue Gas Desulfurization and Denitrification by Datang Environment Company and Shendong Thermal Power Company		
	(3) Franchising Operation Agreement on Flue Gas Denitrification by Datang Environment Company and Leizhou Power Generation Company		
	(4) Franchising Operation Agreement on Flue Gas Desulfurization by Datang Environment Company and Leizhou Power Generation Company		
	(5) Franchising Operation Agreement on Flue Gas Denitrification by Datang Environment Company and Tangshan Beijiao Thermal Power Company		
	(6) Franchising Operation Agreement on Flue Gas Desulfurization by Datang Environment Company and Tangshan Beijiao Thermal Power Company		

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)
3	Resolution on the Entrustment of Datang Environment Company to Undertake the EPC Project on Coal Transmission System of Leizhou Power Generation Company		
4	Resolution on Entering into the Comprehensive Product and Service Framework Agreement for the Year 2018 with CDC		
	(1) Procurement of production and infrastructure materials and relevant auxiliary services to be provided by CDC to the Company		
	(2) Coal supply service to be provided by CDC to the Company		
	(3) Infrastructure EPC contracting services to be provided by CDC to the Company		
	(4) Sale of electricity (sale of resources, including water and gas) and electricity entrustment agency services to be provided by CDC to the Company		
	(5) Technological transformation, operations management and repair and maintenance services to be provided by CDC to the Company		
	(6) Coal supply and coal transportation services to be provided by the Company to CDC		
5	Resolution in relation to the Connected Transaction and Acquisition of 100% Equity Interests of Datang Heilongjiang Power Generation Co., Ltd., Datang Anhui Power Generation Co., Ltd. and Datang Hebei Power Generation Co., Ltd. in Cash		

Date: _____ 2018

Signature (Note 6): _____

Notes:

1. Please insert the number of shares in the Company registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
2. Please insert full name(s) and address(es) (as shown in the register of members of the Company) in **block capitals**.
3. Please insert the number of shares in the Company registered in your name(s) and delete if inappropriate.
4. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting, or" and insert the name of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy needs not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
5. Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". Failure to tick either box will entitle your proxy to cast your vote at his discretion.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under its common seal or under the hand of an officer or attorney duly authorised in that regard.
7. To be valid, holder of H-Shares of the Company must deliver this proxy form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority, to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours prior to the commencement of the EGM; Fax: (852) 2885 0990 or (852) 2529 6087.
8. Unless otherwise indicated in the context in this proxy form, capitalised terms defined in this proxy form shall have the same meanings as defined in the Notice of the EGM dated 30 January 2018.